

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
August 19, 2014

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Commissioner Sutton

Secretary Sierzputowski

Dorothy Boda, Vice-Chairperson

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	7
▪ Number of Adoption Files	1
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>4</u>
▪ Total Number of Files	12

Motion made by Chairperson McFall supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent Secretary Sierzputowski

Motion carried.

Secretary Sierzputowski arrives at 6:50 p.m.

Motion made by Chairperson McFall and supported Treasurer Hughes to return to open session at 7:33 pm

Vote 5 yes. 0 no. 0 abstained. 0 absent

Agenda;

Motion by Treasurer Hughes and seconded by Commissioner Sutton to approve the agenda as presented.

Vote: 5 yes 0 no 0 abstained 0 absent

Motion Carried

Motion carried.

Enrollment Officer's Report: There are 4563 enrolled tribal citizens.

- Enrollment Directors training by Pokagon's September 18, 2014
- DNA Paternity regulations have been posted.
- Genetic reconstruction was not addressed in DNA Regulations
- Went to training in Sacramento CA on Progeny ES
- Sent a letter to Election Board Chairperson Merle Carson with information on supplies used by Election Board.
- Would like to purchase laptop and camera, would like to take progeny ES to community meeting.
- Department of Homeland Security accepts tribal ID's for identification purposes.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to accept the Enrollment Officer's verbal report for 08.19 .2014 as presented by Enrollment Officer Pauline Boulton.

Vote 5 yes. 0 no. 0 abstained. 0 Absent

Motion carried

Motion made by Chairperson McFall and supported by Commissioner Marcia Sutton to table approval of the April minutes until next meeting due to the Secretary forgot the SBC key.

Vote 5 yes. 0 no. 0 abstained. 0 Absent.

Motion carried.

Chairperson Report: No report.

Treasurer's Report: No report

Motion made by Secretary Sierzputowski and supported by Marcia Sutton to approve two commissioners to attend the Enrollment Directors training to include mileage, per diem, stipend and hotel room.

Vote 5 yes. 0 no. 0 abstained. 0 Absent.

Motion carried

Old Business: None

New Business: None

Public Comment opens at 7:59 p.m.

Public Comment closes at 8:00 p.m.

Motion made by Chairperson McFall and seconded by Treasurer Hughes to adjourn at 8:10 p.m.

Vote 5 yes. 0 no. 0 abstained. 0 absent.

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Motion carried.

These minutes have been read and approved as written:

09.15.14

~~Secretary/ Sharon Sierzputowski~~

09.15.14

~~Carol Mc Fall, Chairperson~~